

The City of Edinburgh Council

10.00am, Thursday 30 June 2022

Appointments to Outside Organisations 2022/27

Item number	
Executive/routine	Executive
Wards	All
Council Commitments	

1. Recommendations

- 1.1 To appoint elected members to a range of outside organisations and Council companies, as detailed in the Appendix 1 to this report.

Richard Carr
Interim Executive Director of Corporate Services

Contact: Louise Williamson, Assistant Committee Officer
Legal and Assurance Division, Corporate Services Directorate
Email: louise.p.williamson@edinburgh.gov.uk

Appointments to Outside Organisations 2022/27

2. Executive Summary

- 2.1 At the adjournment of its first meeting on 26 May 2022, Council agreed appointments to COSLA and the Board of NHS Lothian. The remaining appointments to outside organisations were continued to this meeting. Council is now asked to consider making these appointments
- 2.2 The appointment of councillors to serve on outside organisations is a reserved matter for the full Council. This report invites nominations for a number of these appointments for the period 2022/27.

3. Main report

- 3.1 Appendix 1 lists the organisations the Council is invited to appoint to for 2022/27, along with the previous representation. Appointments to city-wide groups help support the Council's strategic objectives; while those to local groups assist locality planning, and support local ward members. Council companies have key roles and responsibilities across a range of service areas.
- 3.3 The list of organisations has been reviewed ahead of this process. A number of organisations appointed in 2017 have ceased to exist. Groups have been asked to confirm they still wish Council representation, and those that have declined have been removed from the list.
- 3.4 Individual councillors were also surveyed to establish whether they had benefited from being appointed to a particular organisation, either in terms of local ward interest, or in terms of the overall development of Council policy. This report takes account of the responses received. Specifically, the role of members appointed to outside bodies has been incorporated in the member induction training programme.
- 3.5 In terms of appointments to charitable bodies, Office of the Scottish Charity Regulator (OSCR) guidance recommends the board membership of charities should be regularly refreshed.

4. Next Steps

- 4.1 The representation to Outside Organisations will be communicated to the organisations.

5. Financial impact

5.1 None.

6. Stakeholder/Community Impact

6.1 None

7. Background reading/external references

7.1 [Minute of the City of Edinburgh Council of 18 May 2017](#)

7.2 Minute of the City of Edinburgh Council of 19 May 2022 (reconvened 26 May 2022)

8. Appendices

8.1 Appendix 1 - List of the organisations the Council is invited to appoint to for 2022/27

**APPOINTMENTS TO ORGANISATIONS, COMPANIES,
OUTSIDE BODIES, WORKING GROUPS, ETC**

2022-2027

Category 1a – External Organisations

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
1.	Association for Public Service Excellence (APSE)	A not-for-profit local government body working with over 300 councils throughout the UK promoting excellence in public services.	2 Members	Substantive Member Councillor Rob Munn (24/06) Substitute Member Councillor Lezley Marion Cameron (L)	Corporate Services	
2.	BioQuarter Community Impact Sub-Board (advisory role)	Provides high-level advice and expertise to BioQuarter initiative.	1 member	Councillor Adam McVey	Place	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
3.	Citizens Advice Edinburgh (Observer)	Five advice centres and 15 outreach points across the city. Provides free, confidential, impartial and independent advice on issues including money, benefits, immigration, employment rights, housing, consumer issues, family problems and health services.	1 Member (as observer)	Councillor George Gordon (SNP)	Corporate Services	
4.	COSLA	The representative voice of Scottish local government, lobbying on behalf of Scotland's 32 councils.	6 Members	Councillor McVey (SNP) Councillor Macinnes (SNP) Councillor Day (L) Councillor Lang (SLD) Councillor Miller (G) Councillor Whyte (C)	Corporate Services	Appointments were made by the Council on 26 May 2022

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
4(a)	COSLA Policy Boards		4 members	Health and Social Care Board – Councillor Henderson Community Wellbeing Board – Councillor McNeese-Mechan Children and Young People Board Councillor Perry Environment and Economy Committee Councillor Gordon	Health and Social Care Place Education and Children's Services Place	
4(b)	COSLA – Scottish Joint Council for Local Government Employees (SJC)	The full SJC meets once a year in November. It has decision making authority. In practice, however, decisions about financial matters, and in particular pay, are reserved for Leaders who provide negotiating remits. Each Council should nominate one member for the SJC. The	1 member	This is a new request for a representative	Corporate Services	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
		<p>SJC constitution does not specify anything about the councillor nominated and it need not be a Council Leader or Deputy Leader. A Council's Resources Spokesperson or equivalent may be appropriate. Where the nominated councillor is unable to attend a meeting, the constitution allows another councillor to substitute. Councils may wish to nominate a member who can deputise in this way or may wish to address it in an ad hoc manner should the need arise.</p>				

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
5.	Craigmillar Opportunities Trust (Cre8te)	A social enterprise that delivers services that help to regenerate local communities.	2 Members	Councillor Maureen Child (L) Councillor Laidlaw (C)	Place	
6.	Dance Base - Board of Management	Encourages and celebrates the potential for dance in everyone.	1 Member	Councillor Donald Wilson (L)	Education and Children's Services	
7.	Dean Orphanage and Cauvin's Trust - Board	Works to keep young people from living on the streets and provides a continuum of care to young people aged 15-21 as they make the transition from being looked after and accommodated to living independently in the community.	1 Member	Councillor Alison Dickie (SNP)	Education and Children's Services	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
8.	Edible Edinburgh	A cross city partnership aimed to inspire and motivate everyone in the city to work together to build new approaches to food. It helps individuals make healthy food choices, bringing social, economic and environmental benefits for the whole community.	1 member	Councillor George Gordon (as Chair)	Corporate Services	
9.	Edinburgh Airport Consultative Committee	Advises the airport's Managing Director about issues which concern the local communities, travellers and other users of the airport and stimulates interest both within the airport community and local people	2 Members	Substantive Member Councillor Kevin Lang (SLD) Substitute Member Councillor Lesley Macinnes (SNP)	Place	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
10.	Edinburgh Area Support Team	Supports the work of the Children's Panel – a group of unpaid volunteers who sit on Children's Hearings on a rota basis.	1 Member	Councillor Eleanor Bird (SNP)	Corporate Services	
11.	Edinburgh Community Solar Co-operative	A local community benefit society which aims to deliver viable co-operative energy projects in the city.	3 Members	Councillor Lesley Marion Cameron (L) Councillor Lesley Macinnes (SNP) Councillor Melanie Main (G)	Place	
12.	Edinburgh Festival Centre Ltd	Provides offices and ticketing services for the International Festival.	1 Member	Councillor Donald Wilson (L)	Place	
13.	Edinburgh International Festival Council – Board of Trustees	Administers the affairs of the Edinburgh International Festival Society.	Lord Provost 3 Members	Lord Provost (SNP) Councillor Amy McNeese-Mechan (SNP) Councillor Donald Wilson (L) Councillor Iain Whyte (C)	Place	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
14.	Edinburgh International Jazz and Blues Festival – Board of Directors	The Festival is hosted in venues across the city with a selection of performers from across the jazz and blues musical spectrum, also hip-hop, funk and soul music.	4 Members	Councillor Cathy Fullerton (SNP) Councillor Jason Rust (C) Councillor Donald Wilson (L)	Place	
15.	Edinburgh International Science Festival Limited (Trading Company)	An educational charity that encourages people of all ages and backgrounds to discover the wonder of the world around them.	4 Members	Councillor Amy McNeese-Mechan (SNP) Councillor Cameron Rose (C) Councillor Alex Staniforth (Green) Councillor Donald Wilson (L)	Place	
16.	Edinburgh Partnership Board	The Community Planning Partnership for the City.	Council Leader (as Chair) 1 member from each political group	Councillor Adam McVey (Chair) (SNP) Councillor Cammy Day (L) Councillor Susan Rae (G) Councillor Robert Aldridge (SLD) Councillor Iain Whyte (C)	Corporate Services	

16(a)	Edinburgh Partnership – Local Community Planning Partnerships	<p>Under the Community Empowerment (Scotland) Act 2015, there is a legislative duty to have locality improvement plans. Each locality community planning partnership is responsible for the development, delivery and joint resourcing of their respective plan, reporting to the board</p> <p>North East (Craigentinny/ Duddingston, Leith, Leith Walk and Portobello/Craigmillar wards)</p> <p>South East (City Centre, Morningside, Southside/Newington and Liberton/Gilmerton wards)</p>	<p>One elected member for each ward in the locality and officer representation</p> <p>North East - (5 members)</p> <p>South East – (4 members)</p>			
-------	---	--	--	--	--	--

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
		<p>North West (Almond, Drumbrae/Gyle, Corstorphine/Murrayfield, Forth and Inverleith wards)</p> <p>South West (Pentland Hills, Colinton/Fairmilehead, Sighthill/Gorgie and Fountainbridge/Craiglockhart wards)</p>	<p>North West – (5 members)</p> <p>South West – (4 members)</p>			
16(b)	Edinburgh Community Planning Partnership	Community Safety Partnership	1 member from each political group	Councillor McNeese-Mechan (SNP) Councillor Donald Wilson (L) Councillor Mark Brown (C) Councillor Alex Staniforth (G) Vacancy (SLD)		
17.	Edinburgh Police Fund for Children (formerly Police Aided Clothing Scheme) – Directors	Provides clothing to children aged 5-18 from underprivileged backgrounds	Lord Provost (ex officio) 1 Member	Lord Provost (ex officio) (SNP) Councillor Max Mitchell	Education and Children's Services	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
18.	Edinburgh Tourism Action Group (Strategy Group)	Umbrella group for businesses making up Edinburgh's tourism sector	1 Member	Councillor Gavin Barrie (SNP)	Place	
19.	Edinburgh UNESCO City of Literature (Trustee)	An independent organisation that works through partnerships providing a focus and co-ordination for literary activity, reaching out to a wide audience to deliver clear benefits for the city and for Scotland.	Lord Provost (ex officio)	Lord Provost (ex officio) (SNP)	Corporate Services	
20.	Edinburgh University Curators of Patronage - Directors	The Curators have the right of nomination to the office of Principal and the patronage of sixteen Chairs and a share in the patronage of a number of other Chairs.	Lord Provost 2 Members	Lord Provost (SNP) Councillor Scott Douglas (C) Councillor Cameron Rose (C)	Education and Children's Services	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
21.	Edinburgh University Court – Assessor - Director	The Court is the University’s governing body and the legal persona of the University.	Lord Provost	Lord Provost (SNP)	Corporate Services	
22.	Edinburgh World Heritage Trust Board	Provides strategic guidance to support the future development of Edinburgh World Heritage.	Now 2 members	Councillor Maureen Child (L) Councillor Neil Gardiner (SNP)	Place	
23.	Eurocities Network	A network of major European cities which brings together the local governments of more than 140 large cities in over 30 European countries. It influences and works with the EU institutions to respond to common issues that affect the day-to-day lives of Europeans.	2 Members	Substantive member Lord Provost (SNP) Substitute member Councillor Gavin Barrie (SNP) Chief Executive (as Liaison Officer for contact purposes)	Place	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
24.	Handicabs (Lothian) Limited – Executive Committee (HcL – Dial-a-Ride, Dial-a-Bus) (Observer)	Charitable company to provide accessible transport for people in Edinburgh and the Lothians.	1 Member (as observer)	Councillor Lesley Macinnes (SNP) (Observer)	Place	
25.	Imagine - Directors	Promotes and develops the performing arts for children and young people in Scotland.	2 Members	Councillor Cathy Fullerton (SNP) Councillor Donald Wilson (L)	Education and Children's Services	
26.	John Watson Trust	Awards grants to under 21 year olds with either a physical or learning disability or who are in a situation of deprivation.	1 Member	Councillor Eleanor Bird (SNP)(appointed 10.02.22) Head of Schools and Lifelong Learning	Education and Children's Services	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
27.	Local Authority Pension Fund Forum– Executive Committee	Promotes the investment interests of local authority pension funds and maximises their influence as shareholders whilst promoting social responsibility and corporate governance at the companies in which they invest.	1 Member	Councillor Alasdair Rankin (SNP)	Corporate Services	
28.	Lothian Homes Trust - Directors	Promotes the education of young people under the age of 22 who are in need of care or are living in deprived circumstances or otherwise require assistance to become adjusted to living independent lives.	4 Members	Councillor Robert Aldridge (SLD) Councillor Lezley Marion Cameron (L) Councillor Kate Campbell (SNP) Councillor Stephanie Smith (C)	Education and Children's Services	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
29.	Lowland Reserve Forces' and Cadets' Association	One of 13 autonomous Tri-Service bodies, established to support the Reserve Forces and Cadets in the Lowlands of Scotland.	2 Members	Councillor Claire Bridgman (SNP) Councillor Lewis Ritchie (SNP) (24.08.17)	Education and Children's Services	
30.	NHS Lothian – Board	The Board's main role is to protect and improve the health of the people of Lothian and plan services for the local population.	1 Member	Councillor Stephen Jenkinson(L)	Edinburgh Health and Social Care Partnership	Appointments were made by the Council on 26 May 2022
31.	Nuclear Free Local Authorities Scotland	To increase local accountability over national nuclear policy.	1 Member	Councillor David Key (SNP)	Place	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
32.	Nuclear Free Local Authorities UK and Ireland	Comprises member local authorities from England, Scotland, Wales, Northern Ireland and the Republic of Ireland and aims to increase local accountability over national nuclear policy, identify the impact of national nuclear policy on local communities and work to minimise nuclear hazards and increase public safety.	1 Member	Councillor David Key (SNP)	Place	
33.	(Directors of) One City Limited, and thus as Trustees of the One City Trust	Independent Trust which promotes social inclusion in Edinburgh formed in 2003 as a recommendation of the Lord Provost's Commission on Social Exclusion.	Lord Provost (ex officio) 2 Members	Lord Provost (ex officio) (SNP) Councillor Cammy Day (L) Councillor Denis Dixon (SNP)	Corporate Services	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
34.	Our Dynamic Earth	Raises awareness and understanding of our planet through the Dynamic Earth exhibition and promotes education and life-long learning in Earth and Environmental Science.	Lord Provost (ex officio)	Lord Provost (ex officio) (SNP)	Education and Children's Services	
35.	Queen's Hall (Edinburgh) Ltd Director	Offers a wide range of events including classical, jazz, blues, pop, rock, world, folk and comedy and is also home to the Scottish Chamber Orchestra.	1 Member	Councillor Donald Wilson (L)	Place	
36.	Rosyth Local Liaison Committee	Forum for consulting with local authorities on matters affecting public protection from nuclear and radiation hazards arising from nuclear operations in Rosyth Business Park.	4 Members	Councillor Graham Hutchison (C) Councillor Norman Work (SNP) 2 vacancies	Corporate Services	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
37.	The Royal Company of Merchants Endowment Trust (formerly the Merchant Company – Endowment Trust)	Provides assistance to men and women who meet the criteria.	5 Members	Lord Provost (SNP) Councillor Robert Aldridge (SLD) Councillor Day (L) Councillor David Key (SNP) Councillor John McLellan (C)	Edinburgh Health and Social Care Partnership	
38.	Royal Edinburgh Military Tattoo (Charities) Limited - Trustees	Each year, a substantial proportion of surplus funds generated by the Tattoo are distributed to charitable arts and service benevolent organisations.	Lord Provost (ex officio)	Lord Provost (ex officio) (SNP)	Corporate Services	
39.	Royal Scottish National Orchestra – Board of Directors	One of Europe's leading symphony orchestras.	1 Member	Councillor Lezley Marion Cameron (L)	Place	
40.	Scotland Excel	The Centre of Procurement Expertise for Scotland's local government sector.	2 Members and 2 Substitute Members	Councillor Graham Hutchison (C) Councillor Rob Munn (SNP)	Corporate Services	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
41.	Scotland Excel's Joint Committee's Executive Sub (until June 2019)			Councillor Johnston (C)	Corporate Services	
42.	Scottish Chamber Orchestra – Board of Directors	One of Scotland's five National Performing Arts Companies.	1 Member	Councillor Donald Wilson (L)	Place	
43.	Scottish Councils Committee on Radioactive Substances (SCCORS)	Provides a mechanism to identify a common Scottish local authority viewpoint on radioactive waste management issues.	1 Members 1 Officer	Councillor David Key (SNP)	Place	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
44.	Scottish Enterprise Edinburgh and Lothians	Ensures the private sector and key stakeholders in specific regions have an influential role in Scottish Enterprise's strategy. Regionally-based boards advise on the best way to maximise the contribution of each region to Scotland's economic growth.	1 Member	Councillor Gavin Barrie (SNP)	Place	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
45.	Scottish Local Government Pension Scheme Advisory Board	Elected Member representation on the Scottish SAB is agreed by COSLA's Convention, with nominations proposed by political Group Leaders. It is expected that this will be confirmed in June following the Local Government Election. It will be for the Group Leaders and Convention in June to determine if this appointment is to continue	1 Member	Councillor Rankin (SNP)	Corporate Services	
46.	Scottish National War Memorial – Trustees	Responsible for the administration of the Scottish National War Memorial at Edinburgh Castle.	Lord Provost (ex officio)	Lord Provost (ex-officio) (SNP)	Corporate Services	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
47.	Smilechildcare	Provides subsidised childcare places and services for low income families	1 Member	Councillor Cathy Fullerton (SNP)	Education and Children's Services	
48.	Spartan's Community Football Academy - Directors	Aims to provide the community of North Edinburgh with a community inspired, developed and managed facility, to help develop people of all ages sporting, social and life skills.	2 Members	Councillor Eleanor Bird (SNP) Councillor Scott Arthur (L)	Education and Children's Services	
49.	Torness Local Liaison Committee	Discusses safety issues at Torness Nuclear Power Station. To maintain regular communications about nuclear site.	3 Members	Councillor Steve Burgess (G) Councillor Maureen Child (L) Councillor Denis Dixon (SNP)	Corporate Services	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
50.	Transform Scotland – Board	The national alliance for sustainable transport, bringing together organisations from the private, public and voluntary sectors.	1 Member	Councillor Lesley Macinnes (SNP)	Place	
51.	Wester Hailes Land and Property Development Company Ltd	Promotes the development of land and assets within Wester Hailes to the maximum benefit of the local community and provides a property management service to other community groups.	1 Member	Councillor Susan Webber (C)	Place	
52.	The Wilson Christie Fund (formerly the John Wilson/Robert Christie Bequest Fund Board of Management - Director	A fund for people over 60 who are in need, live in Edinburgh or Midlothian and have an acutely painful disease.	1 Member	Councillor Claire Bridgman (SNP)	Corporate Services	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
53.	Worker's Educational Association Scotland (Observer)	Committed to equality of access to learning and gives priority to providing learning for educationally, socially and economically disadvantaged groups.	1 Member (as observer)	Councillor Ian Perry (L) (Observer)	Education and Children's Services	

**APPOINTMENTS TO ORGANISATIONS, COMPANIES,
OUTSIDE BODIES, WORKING GROUPS, ETC**

2017-2022

**Category 1b – Companies and Other Organisations Owned or Controlled by the Council and Council Joint Venture
Companies**

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
54.	Essential Edinburgh-Business Improvement District (BID) Company Boards	Registered company	To promote collaborative and productive relationships between city centre businesses and the public sector, through the BID framework.	Convener of Housing, Homelessness and Fair Work Committee	Councillor Kate Campbell (SNP)	Place	
55.	Business Loans Scotland Ltd	Registered company	A pan-Scotland local authority business loan fund.	1 Member	Councillor Mandy Watt (L)	Place	

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
56.	Capital City Partnership Ltd	Registered company	The delivery body for the city's employability strategy and programme.	Convener of Housing, Homelessness and Fair Work Committee Vice-Convener of Housing, Homelessness and Fair Work and Economy Committee 1 Member	Councillor Mandy Watt (L) Councillor Stephanie Smith (C) Councillor George Gordon (SNP)	Place	

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
57.	Capital City Theatres Trust Directors	Registered company	A registered charity which is responsible for the operation and management of the Festival and King's Theatres.	Only 2 members are now required	Councillor Amy McNeese-Mechan (SNP) Councillor Melanie Main (G) Councillor Max Mitchell (C) Councillor Donald Wilson (L)	Place	
58.	CEC Holdings Limited	Registered company	Holding company with a portfolio of operational companies, namely, EDI Group, EICC Ltd, New Edinburgh Ltd, Waterfront Edinburgh Limited, Shawfair Land Limited and PARC Ltd with the original purpose of ensuring tax efficiency across the operational company's portfolio and enable appropriate monitoring and control.	3 Members	Councillor Lezley Marion Cameron (L) Councillor Cameron Rose (C) Councillor Kate Campbell (SNP)	Corporate Services	

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
59.	EDI Ltd (including EDI Central Ltd, EDI Market Street Ltd, EDI Fountainbridge Ltd, PARC Craigmillar Ltd, PARC Craigmillar Developments LTD, Shawfair Land Ltd, Waterfront Edinburgh Ltd, Waterfront Edinburgh Management Ltd)	Registered company	Private company, owned by the Council and run as an arms-length operation. Main Council owned vehicle for property development and undertakes regeneration projects. It is redeveloping Craigmillar through PARC Limited	7 Directors (1 Exec, 6 Non-Exec) Convener of Housing, Homelessness and Fair Work Committee Vice-Convener of Housing, Homelessness and Fair Work Committee 1 Member 3 External through recruitment	Councillor Kate Campbell (SNP) Councillor Lezley Marion Cameron (L) Councillor Iain Whyte (C)	Corporate Service	

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
60.	Edinburgh International Conference Centre Limited	Registered company	Owned by the Council and operates as an independent commercial venture which provides venues for conferences, conventions and exhibitions and acts as agent for development of Exchange district on behalf of the Council.	3 Members	Councillor Lezley Marion Cameron (L) Councillor George Gordon (L) Councillor Iain Whyte (C)	Corporate Services Place	
61.	Edinburgh Leisure	Registered company	A not-for-profit company to run the Council's sport and leisure services.	5 Members	Councillor Graeme Bruce (C) Councillor Lesley Marion Cameron (L) Councillor Denis Dixon (SNP) Councillor Hal Osler (SLD) Councillor Alex Staniforth (G)	Education and Children's Services	

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
62.	Edinburgh Leisure Two	Registered company	A trading company of Edinburgh Leisure.	5 Members	Councillor Graeme Bruce (C) Councillor Lesley Marion Cameron (L) Councillor Denis Dixon (SNP) Councillor Hal Osler (SLD) Councillor Alex Staniforth (G)	Education and Children's Services	
63.	Energy for Edinburgh – Board	Registered company	The Council's arms-length energy services company.	3 Members	Councillor Adam McVey (SNP) Councillor Steve Burgess (G) Councillor Karen Doran (L)	Place	

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
64.	LLP Corporate Body (Housing Management) (Council Reps) Edinburgh Living LLP		To own and manage housing for market and mid-market rent	5 Members (Convener and Vice Convener of the Housing, Homelessness and Fair Work Committee, Convener of the Finance and Resources Committee 1 member Executive Director of Place)	Executive Director of Place Councillor Kate Campbell (SNP) Councillor Mandy Watt (L) Councillor Phil Doggart (C) Councillor Rob Munn (SNP)	Place	
65.	LPFE Ltd	Registered company	A trading company of the Lothian Pension Fund.	1 Member	Councillor Rob Munn (SNP)	Corporate Services	

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
66.	Marketing Edinburgh - Director	Registered company	A public/private body set up to lead and facilitate the promotion of Edinburgh.	3 Members	Councillor Kate Campbell (SNP) Councillor Mandy Watt (L) Councillor Claire Miller (G)	Place	
67.	Transport for Edinburgh Ltd Board	Registered company	Manages the city's public transport operations to ensure integrated transport across Edinburgh.	4 Members	Councillor Claire Miller (G) Councillor Karen Doran (L) Councillor Callum Laidlaw (C) Councillor Lesley Macinnes (SNP) (Chair)	Place	

**APPOINTMENTS TO ORGANISATIONS, COMPANIES,
OUTSIDE BODIES, WORKING GROUPS, ETC**

2017-2022

Category 2 – Local Organisations

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
68.	Community One Stop Shop Management Committee (observer)		The COSS is an independent, free and confidential advice and information service based in the Broomhouse area.	1 Member (as observer)	Councillor Cathy Fullerton (SNP)	Corporate Services	
69.	Corstorphine Community Centre	Registered Charity	An independent and inclusive community hub providing a range of opportunities including playgroup, keep fit, sports and other activities for all age groups	1 Member	Councillor Douglas (C)	Education and Children's Services	

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
70.	Gorgie Memorial Hall Management Committee	Incorporated association	Oversees the running of the Gorgie "Mem" Community Centre, leased from the Council.	All local Ward Members	Lord Provost Councillor Denis Dixon (SNP) Councillor Cathy Fullerton (SNP) Councillor Ashley Graczyk (C) Councillor Donald Wilson (L)	Corporate Services	
71.	Hutchison Vale Community Sports Club	Registered company	Local community sports club	1 Member	Councillor Cathy Fullerton (SNP)	Place	
72.	John Watt's Trust	Trust	Grants to people over 55 who have the name Watt and who live in the parish of South Leith or have done so for at least ten years prior to application. People in need who have lived or are living in the City of Edinburgh or Midlothian can apply.	1 Member	Councillor Gordon Munro (L)	Education and Children's Services	

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
73.	Leith Industrial School Trust	Trust	Gives grants to organisers of groups providing play or holiday activities for the benefit of children living in Leith.	2 Members	Councillor Chas Booth (G) Councillor Gordon Munro (L)	Education and Children's Services	
74.	Pilton Central Association/ West Pilton Neighbourhood Centre - observer	Registered Charity	A community managed organisation that aims to maximise community influence, address poverty and bring economic and community benefits to the North Edinburgh area. West Pilton Neighbourhood Centre provides a varied programme of educational and recreational activities to meet the needs of the community.	1 Member	Councillor Eleanor Bird (SNP)	Education and Children's Services	
75	William Brown Nimmo Charitable Trust	Trust	Provides grants to older women on a low income who were born and live in Leith or Edinburgh.	Lord Provost (ex officio) 1 Member	Lord Provost (ex officio) (SNP) Councillor Gordon Munro (L)	Education and Children's Services	

